

CRIMINAL DOCKET - U.S. District Court

PO ☐ 0417 4 1707
 Misd. ☐
 Felony ☒ District Off Judge/Magistr

U.S.

VS

DOE, John
 a/k/a David William Bright
 a/k/a "Blondie"

Case Filed Mo Day Yr Docket No. Def
 07 23 86 00033 09
 No. of Def's 11 U.S. MAG CASE NO

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM NG	GUILTY NOLO
21:963	Conspiracy to import marihuana and cocaine - Ct.1	1	<input type="checkbox"/>	<input type="checkbox"/>
21:846	Conspiracy to Poss. w/intent to distr. and to distr. marihuana and cocaine - Ct. 2	1	<input type="checkbox"/>	<input type="checkbox"/>
21:952(a),960 18:2	Importation of marihuana and aid and abet - Ct. 3	1	<input type="checkbox"/>	<input type="checkbox"/>
21:841(a)(1)& 18:2	Poss. w/intent to distr. marihuana & aid & abet-Ct.4	1	<input type="checkbox"/>	<input type="checkbox"/>

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO FOR RESTART PERIOD TO TRIAL	SUPERSEDING COUNTS	END INTERVAL TWO
KEY DATE EARLIEST OF <input type="checkbox"/> arrest <input type="checkbox"/> summons <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint	KEY DATE 7-23-86 <input checked="" type="checkbox"/> indictment filed/unsealed <input type="checkbox"/> consent to Magistrate on complaint <input type="checkbox"/> information <input type="checkbox"/> Felony W/waiver	KEY DATE 9-14-87 <input checked="" type="checkbox"/> 1st appears on pending charge /R40 <input type="checkbox"/> Receive file R20/21 <input type="checkbox"/> Supsdg: Ind Int <input type="checkbox"/> Order New trial	KEY DATE 9-21-87 <input type="checkbox"/> Dismissal <input type="checkbox"/> Plea guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (for dire) began

III. MAGISTRATE		
Search Warrant Issued Summons Issued Arrest Warrant Issued COMPLAINT Date of Arrest	DATE INITIAL/NO INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION <input type="checkbox"/> REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	DATE INITIAL/NO OUTCOME <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:
 01-Gibbs; 02-W. Gibbs; 03-Radon; 04-Grimes; 06-Sykes; 07-Donahoo; 08-Caldwell; 10-Melton; 11-John Doe

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

ATTORNEYS	DEFENSE	AMOUNT SET	POST-INDICTMENT
J. Douglas McCullough 107 Benjamin Drive Ormond Beach, Florida 32074 904-677-4337	Defense 1 <input type="checkbox"/> CJA. 2 <input checked="" type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other 6 <input type="checkbox"/> PD 7 <input type="checkbox"/> CD	AMOUNT SET \$ Date Set <input type="checkbox"/> Bail Not Made Date Bond Made	PRE-INDICTMENT Release Date <input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA POST-INDICTMENT Release Date <input checked="" type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA
Amanda Maxwell 4649 Ponce Deleon Suite 300 Coral Gables, Florida 33146 305-667-1009			
70 Days Up: 11-23-87 Arr. & T.D.: 11-2-87 (Ral.)			

DATE DOCUMENT NO	Yr 86	Docket No 00033	Dist 09	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE OF	VI EXCLUDABLE DELAY Start Date End Date LH Code Total Days
				V. PROCEEDINGS		
				John Doe		
7-23-86				INDICTMENT	- cys distr.	
7-24-86				MEMORANDUM	- request issuance of warrant	
					- detention requested	
7-24-86				ISSUED WARRANT FOR ARREST u/name of John Doe	- orig. & 1 cy. U.S. Marshal w/cy. of indictment - 1c: U.S. ATty.	
8-8-86				ISSUED NOTICE TO APPEAR -now set for arraignment on Tuesday, August 19, 1986, at 10:30 A.M.... in New Bern N.C. before U.S. Magistrate 1c: U.S. Atty,		
8-19-86				Deft. not present for arraignment.		
9-12-86				NOTICE OF INTENT TO DESTROY - 1c: counsel of record and MARIHUANA - w/n 30 days w/cs U.S. Atty.		
10-3-86				ORDER - ordered deft's correct name is GLEN ALLEN MUNRO - Clerk directed to make the necessary changes to reflect the proper identification of this deft by name on all court records including the indictment, warrant, notices calendars. (Denson, Mag.) Cr. OB#5, P.14. 1c: U.S. Atty, U.S. P. O., U.S. Marshal and Judge Fox.		
10-23-86				REQUEST FOR ISSUANCE OF WARRANT - requests warrant be issued for deft. under name of Glen Allen Munro - detention requested.		
10-24-86				ISSUED WARRANT FOR ARREST OF - issued in the name of Glen Allen DEFENDANT Munro - orig. & 1 cy. U.S. Marshal 1c: U.S. Atty w/corrected indictment 1c: Indictment w/name changes to U.S. Atty., USPO, USM, Mag. Denson, Judge Fox and New BERN Office.		
11-6-86				MARSHAL'S RETURN Returned warrant unexecuted - superceding indictment dated 10-24-86. William Dickinson, Inspector USMS (re: Warrant issued 7/24/86)		
1-13-87				REVISION TO GOVERNMENT'S AFFIDAVIT OF IDENTITY- (J. Douglas McCullough, AUSA) 1c: Mag. Denson, 1c: Judge Fox		
6-2-87				Field Report - 6-2-87 - warrant & indict. dexted to USMS M/Fl.(Orlando) for detainer to be filed on subject - arrested on 6-1-87 by local authorities on state charges and detained in Orange Co. Jail, Orlando, Fla.		
9-14-87				INITIAL APPEARANCE AT RALEIGH, NC BEFORE U.S. Magistrate Wallace W. Dixon - Proceedings Recorded - Deft. advised of all rights. (Possible Rule 20 Transfer to Southern District of Mississippi). Deft. retained counsel (Amanda Maxwell out of Coral Gables, Fa.) (Deft. present at the I.A. without counsel. jh)		
9-14-87				ORDER OF DETENTION PENDING TRIAL - A plea agreement with the deft. and his attorney, Amanda Maxwell defers the matter of detention or release to the Southern District of Mississippi upon the deft. completing his obligations		

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Wallace W. Dixon) cy: AUSA, USPO, USM, Counsel. Ent. 9-14-87 jh

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
9-14-87	(Document No.) MARSHALS RETURN ON COMMITMENT TO ANOTHER DISTRICT received from the Middle Distirct of Florida. Date commitment order received 9-12-87 Place of Commitment-Edgecombe Co. Jail Date Deft. Committed-9-12-87 (W.I. Berryhill, Jr. by: Scott A. Mackely) jh				
9/18/87	PRE-TRIAL SCHEDULING ORDER-the attorneys are ORDERED to conduct a pre-trial conference on or before October 5, 1987 all pretrial motions shall be filed no later than October 15, 1987; responses shall be filed no later than October 25, 1987; McCOTTER, C.K., JR. U.S. Magistrate, cys to AUSA, def't atty & Judge bb				
9-21-87	CONSENT TO TRANSFER OF CASE FOR PLEA AND SENTENCE under Rule 20 - 1c: USA, USPO, USM, Judge Fox and Mag. Denson				
9-22-87	PURSUANT TO CONSENT filed 9/21/87 - entire file w/original proposed memorandum of plea agreement, docket sheet and JS 3 card transferred under Rule 20 to Southern District of Mississippi (Jackson, Mississippi).				
9-16-87	MARSHALS RETURN Date Received 9-4-87 Date of Arrest 9-4-87 Arresting Officer - Peter G. Nagurny, SDUSM jh				
9-25-87	On 9-28-87 RECEIVE NOTICE OF APPEARANCE by ATorney Amanda Maxwell filed on 9/25/87 at NB. - mailed 1 copy of cover letter dated 9/22 to Ms. Maxwell - mailed copy of NOTice of Appearance to Clerk. SDMiss.				
10/13/87	REceived UNOPPOSED MOTION TO STRIKE SURPLUSAGE AND INCORPORATED MEMROANDUM OF LAW by deft. filed in NB Office on 10/9/87 - Mr. Leonard advised to send the original to SDMiss. and keep a copy in our file - since case has been transferred u/Rule 20 to SDMiss. LETTER to Hon. Clarence A. Pierce, Clerk- SDMiss. w/original of Unopposed Motion to Strike Surplusage and Incorporated Memorandum of Law for handling by court in SDMiss.				

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)